

**PUBLIC MEETING
June 17, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 10 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Katie Jerstad, Gail Beckner, Mona Jamison, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Task Order 11-07-3-31-009-0 to Lewis and Clark County Unified Gov't. Master Contract (7/1/2005-6/30/2012) for Montana Dept. of Public Health and Human Services Tobacco Prevention Program Prevention Services in Broadwater and Lewis and Clark Counties for the Period July 1, 2010 through June 30, 2011 in the Amount of \$116,261 for FY10. (Gail Beckner)
- b. Resolution 2010-210 Ordering a Refund of Taxes/Fees/Assessments Paid by Jeffrey M. & Mitchell A. Lovely in the Amount of \$396.20. (Cheryl Green)
- c. Disposal of Records – 2006 and 2008 Election Records (Paulette DeHart)
- d. American Recovery and Reinvestment Act Certificate and Request for \$46,000 Senior Center Water System Revenue Bond Loans. (Nancy Everson)

Eric Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved approval of the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Appointment of Interim Justice of the Peace. The Commission interviewed four individuals to replace Judge Jewell, who recently retired. Commissioner Brown moved to appoint Karen Bryson as Interim Justice of the Peace from July 1 until the end of the year. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Second Reading of Proposed Ordinance No. 2010- 1 Providing for the Administration of the Resort Tax in the Craig Resort Area. (Mona Jamison, Esq.)

Mona Jamison presented the second reading of the ordinance implementing the petition as amended. The amendments include the ordinance would be effective for 20 years beginning September 15, 2010 and that the election be held on August 10, 2010. No written comments were submitted.

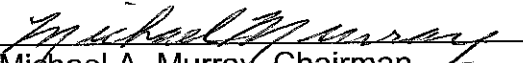
No public comments were received.

Commissioner Hunthausen move to adopt the Ordinance on second reading as amended and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:10 a.m.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board